

**TONOPAH TOWN BOARD  
MEETING AGENDA  
APRIL 24, 2013  
TONOPAH CONVENTION CENTER  
301 Brougner Avenue, Tonopah, NV 89049  
7:00 p.m.**

Horace Carlyle, Chairman  
Duane Downing, Vice Chairman  
Ron Kipp, Clerk

Javier Gonzalez, Member  
Vacant, Member

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In accordance with Federal law and U.S. Department of Agriculture policy, this institution is prohibited from discriminating on the basis of race, color, national origin, sex, religion, age, disability (Not all prohibited bases apply to all programs.) To file a complaint of discrimination, write to: USDA, Assistant Secretary for Civil Rights, Office of the Assistant Secretary for Civil Rights 1400 Independence Avenue, S.W., Stop 9410, Washington, DC 20250-9410 Or call toll-free at (866) 632-9992 (English) or (800) 877-8339 (TDD) or (866) 377-8642 (English Federal-relay) or (800) 845-6136 (Spanish Federal-relay).

NOTE: All times are approximate except for bid openings, public hearings, and any other items agendized at a specific time. Action may be taken on all items except where otherwise indicated. Items not scheduled for a specific time may be considered at any time and in any order. The Board may combine two or more agenda items for consideration. The Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

PUBLIC COMMENT during the Board Meeting on April 24, 2013 will be for all matters, both on and off the agenda, and be limited to three minutes per person will be heard during individual action items. The Board reserves the right to reduce the time or limit the total time allowed for public comment. The Board may prohibit comment if the content of the comments is a topic that is not relevant to, or within the authority of, the Board, or if the content of the comments is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights or other speakers. Persons are invited to submit comments in writing on the agenda items and/or attend and make comments on that item at the Board meeting.

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<b>ITEM #</b>	<b>SUBJECT</b>
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**NOTICE OF TIMED AGENDA ITEMS**

7:15 P.M.      Recess to the Tonopah Library Board of Trustees (Agenda Attached)

**Pledge of Allegiance**

1.      PUBLIC COMMENT      Three minute time limit per person and requested to be limited to items not listed on the agenda. No action will be taken by the Board
  
- 2(a).   FOR POSSIBLE ACTION      Review and approval of minutes, in context, from budget workshop held on April 04, 2013
  
- (b)   FOR POSSIBLE ACTION      Review and approval of minutes, in context, from regular meeting held on April 10, 2013
  
3.      FOR POSSIBLE ACTION      Discussion and possible decision to grant request for Tonopah Little League to use Joe Friel Sports Complex and Highland Park for the 2013 season
  
4.      FOR POSSIBLE ACTION      Discussion and possible decision to approve a Loan Resolution and Grant Agreement with USDA Rural Development for the Tonopah Phase Two Water Project
  
5.      FOR POSSIBLE ACTION      Discussion and possible decision to approve an engagement letter to hire Swendseid and Stern, Sherman Howard as Bond Counsel for services for an Interim

Debenture Bond Closing and Revenue Bond Closing related to the Tonopah Phase Two Water Project

6. FOR POSSIBLE ACTION Discussion and possible decision to begin the request for proposal process of obtaining Interim Financing in the amount of \$1,434,000 for the Tonopah Phase Two Water Project
7. FOR POSSIBLE ACTION Discussion, deliberation and possible decision to support Nye County Public Works to remediate the drainage problem known as “slime wash” adjacent to Hwy 95 north of the Clown Motel. Determine any monetary costs and acquisition of right-of-ways which would include securing the 10’ or 15’ utility access across all lots affected by the open slime wash channel. Subsequently address future maintenance issues.
8. FOR POSSIBLE ACTION Review, discussion and possible decision to advertise in *Civil Air Patrol Magazine*
9. REPORT Tonopah Development Corporation Report. No action will be taken
10. PUBLIC COMMENT Three minute time limit per person and requested to be limited to items not listed on the agenda. No action will be taken by the Board
11. TOWN BOARD MEMBER’S/DEPARTMENT MANAGER’S/NYE COUNTY COMMISSIONER’S COMMENTS
12. FOR POSSIBLE ACTION Closure of meeting, pursuant to NRS 288.220 for purposes of conferring with Town’s Management Representative regarding labor negotiation issues, and other personnel issues
13. Closed meeting, Pursuant to NRS 288.220 for purposes of conferring with Town’s Management Representative regarding labor negotiation issues, and other personnel issues
14. FOR POSSIBLE ACTION Discussion, deliberation, and possible decision on labor negotiations, issues and other personnel matters presented in the closed meeting
15. CORRESPONDENCE Review and discussion; no action will be taken
16. FOR POSSIBLE ACTION Approval of vouchers for payment
17. FOR POSSIBLE ACTION Adjourn

**TONOPAH LIBRARY BOARD OF TRUSTEES**  
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4. FOR POSSIBLE ACTION Approval of vouchers for payment
5. PUBLIC COMMENT Three minute time limit per person and requested to be limited to items not listed on the agenda. No action will be taken by the Board.
6. FOR POSSIBLE ACTION Adjourn.